

HISTORIC PRESERVATION COMMISSION



Wendy McClure

Regular Meeting

Mike Ray

Commission Chair

~Agenda~

Staff Liaison

<http://www.ci.moscow.id.us/431/Historic-Preservation-Commission>

Thursday

Mayor's Conference Room

4:30 PM

October 25, 2018

206 E 3rd Street

Call to Order

1. Approval Of Previous Minutes

Approval of Minutes from August 23, 2018

Documents:

[MINHPC20180823.PDF](#)

2. Third Street Interpretive Signage

The 1912 Center Sign has been sent to the sign company for fabrication. The next step will be to review and finalize the City Hall Sign.

ACTION: Review the draft sign and provide staff with feedback and further direction.

3. Orchid Awards Event Recap

4. Farmer's Market Booth Recap

5. Idaho Heritage Trust Region 2 Meeting Recap

6. Future Historic Districts

Discuss the progress of recommending that the University of Idaho pursue a historic district on campus.

ACTION: Discuss and provide staff further direction if necessary.

7. Announcements/Other Business

Adjourn

NOTICE: Moscow City Council and committee meetings are televised, videotaped and/or recorded. Individuals attending the meeting who require special assistance to accommodate physical, hearing, or other impairments, please contact the City Clerk, at (208) 883-7015 or TDD 883-7019, as soon as possible so that arrangements may be made.

HISTORIC PRESERVATION COMMISSION



Wendy McClure
Commission Chair

~Meeting Minutes~
August 23, 2018

Mike Ray
Staff Liaison

hpc@ci.moscow.id.us

208.883.7008

<http://www.ci.moscow.id.us/431/Historic-Preservation-Commission>

The meeting was called to order at 4:36 PM

MEMBERS PRESENT: Wendy McClure, Chair; Sandra Kelly, Jack Porter, Nels Reese

MEMBERS ABSENT: Chris Sokol

STAFF: Brandy Sullivan, Mike Ray

1. Approval of minutes from May 24, 2018

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Porter
SECONDER:	Reese

Motion carried by acclamation.

Approval of minutes from June 28, 2018

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Kelly
SECONDER:	Porter

Motion carried by acclamation.

2. Preservation Moscow

Electronic files have been delivered to Lewiston and it's going to press next Wednesday.

3. Third Street Interpretive Signage

The 1912 Center sign with single post base, City Hall sign with custom base, and one more custom base intended for the Library sign is \$5000 through Fast-Signs of Lewiston and City staff will take care of installation. \$2500 is budgeted both this year and next, so the deposit will be paid in FY18 and the remainder in FY19. City Hall sign needs to be finalized. The Library sign completion is targeted for 2020.

4. Orchid Awards/Fort Russell Celebration Subcommittee Report

Dan Everhart will speak on "Why Do Historic Districts Matter", discussing districts in this jurisdiction and throughout the State of Idaho. There was discussion about how to distribute the invitation cards and whether the dinner should be hosted. It was decided to go no-host. Reese showed the slideshow he has created of 1875-1940 era homes that will be displayed while people are eating. Porter distributed a tentative Program/Agenda. Discussed expenses of invitation postage, award certificates, room rental and Everhart travel/stipend, and the possibility of combining this year and next but not having another Orchid Banquet until 2020.

5. Future Historic Districts

McClure provided requested information to UI representatives but there will likely be no action on this topic until a new president is onboard.

6. Announcements/Other Business

The Commission will host a table at the Farmers Market and participate with the Historical Society on the Lantern event.

The meeting adjourned at 5:17 p.m.

Wendy McClure, Chair